

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. JUDI ELAINE MARIE HENTZ, A/K/A JUDY JOHN, and TOMIE JOE DAUGHERTY	<i>For U. S.:</i> Hubert H. Bryant <i>For Defendant:</i> Rick Loewenherz (Hentz-Ct. Appt) Mid-Continent Bldg. Tulsa 74103 Michael Beard (Daugherty-Ret.) 1736 S. Carson Tulsa 74119 Curtis Parks, (Daugherty-Ret.)

Tomie Joe Daugherty
P.O. Box 482
Tahlequah, Okla.
74464

Judy John Add:
Rt. 2, Box 119
Neoshow, Missouri
64850
417-451-3868

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 12-1-73	Clerk				
J.S. 3 mailed 1-1-74 Hentz 2-1-74 Daugherty	Marshal				
Violation Distribution of drugs	Docket fee				
Title 21					
Sec. 846					
1 Count Up to 5 yrs and/or \$15,000 or both					

DATE	PROCEEDINGS
11-7-73	Indictment, filed in open court. hm
11-7-73	Record vote of the grand jurors, filed in open court. hm
11-7-73	Appearance bond of the deft. Hentz a/k/a John in the amt. of \$5,000 (personal), filed. hm
11-7-73	Order specifying methods and conditions of release, filed. hm
11-8-73	Petition for reduction of appearance bond as to def. Daugherty filed.
11-8-73	Brief in support of petition for reduction of appearance bond as to def. Daugherty filed. h-0toJ-
11-20-73	Def. present in person and rep. by Michael Beard, ret. counsel. The govt rep. by H. Bryant. Deft. acknowledges receipt of Indictment. Deft. arraigned and enters plea of NOT GUILTY, and case passed to next jury docket. Deft. granted 10 days to file motions. Deft. remand to U.S. Marshal. Upon petition of defendant for reduction of bond, bond is reduced to \$2500, cash or property, after certain conditions are reported to the court. (AEB-J)h
11-27-73	It is ordered by the court that conditions for the reduction of bond for def. Daugherty have been met, and bond reduced to amt. of \$2500, cash or property. (AEB-J)h

DATE	PROCEEDINGS
11-27-73	Letter from Attorney Michael J. Beard, atty of def. Daugherty, received and filed. h
11-27-73	Bond of the def. Tomie Joe Daugherty in amt of \$2500 Surety filed. h Peerless Ins. Co. Surety. h
11-27-73	Order specifying methods and conditions of release filed.h from Callie Daugherty
11-28-73	Ltr. to Whom it May Concern/stating Daugherty will have job at Mid-Western Nurseries upon release. He will live with mother, Callie Daugherty at Tahlequah
11-30-73	Motion for continuance filed by defendant. h
11-30-73	Brief in support of motion for continuance filed.h
12-7-73	Motion to Modify Conditions of Bond, filed. a re: Tommie Joe Daugherty
12-10-73	Order, filed, that the MOt. for Continuance is overruled as moot. Further ordered that this case is set on jury docket of 1-7-74, at 9:30 A.M. (AEB-J)v -copies mld.
12-10-73	Order, filed, that deft.'s conditions of the appearance bond are modified to allow her to travel to the Dallas-Ft. Worth area for purpose of continuing her education. (AEB-J v -copies mld. re: Judy E. M. Hentz
12-12-73	It is ordered that this case is set for jury trial on Mon. 1-7-74 at 9:30am. (AEB-J) as to def. Daugherty
12-18-73	Deft. Judi Elaine Marie Hentz, aka Judy John present in person and rep. by Rick Loewenherz, appt. counsel. The govt. rep. by H. Bryant. Deft. acknowledges receipt of Indictment. Deft. arraigned and enters plea of GUILTY as to Ct. 1, and is adjudged GUILTY as charged. Deft. waives jury; waiver filed. Judgment and Sentence- Judi Elaine Marie Hentz aka Judy John (27) Ct. 1- Probation for period of Two (2) years from this date, condition deft not associate with any persons associated with drugs. Bond of deft exonerated. (AEB-J)h
1-7-74	Case called for jury trial. Def. present and represented. Case passed to 1-8-74 at 10:00 A.M. (AEB-J)e
1-8-74	Case called for jury trial. Deft. present & represented. Case continued until 1-23-74 & case assigned to Judge Bohanon if witness able to testify. Deft. to remain on bond. (AEB-J)hm
1-22-74	Case transferred to Judge Luther Bohanon. (AEB-J)hm
1-23-74	Jury trial held. Deft. present & rep. by Curtis Parks & Michael Beard. Pre-trial conference held prior to trial in chambers. Parties announce ready. Jury sworn. Upon pltf. resting, deft. moves for acquittal and motion denied. Parties rest. Closing arguments made. Instructions given. Jury retires to deliberate at 3:20 p.m. Jury returns with verdict at 4:50 p.m. finding deft. NOT GUILTY. Verdict ordered received, read and filed in open court. Jury discharged and Court recessed. (LB-J)hm
1-23-74	Trial exhibits, filed. hm
1-23-74	Instructions to Jury, filed in open court. (LB-J)hm
1-23-74	Verdict, filed in open court, finding deft. not guilty. hm

(continued)

DATE	PROCEEDINGS	Date Order or Judgment Noted
1-23-74	<i>(deft. Daugherty)</i> Judgment of acquittal, filed and entered. (LB-J)hm <i>(Copies mailed 1-28)</i>	
11-25-75	Order allowing transfer of trial exhibits, filed, directing that all pltf's exhibits be transferred to office of DEA for disposition. (LB-J)hm	

DATE	PROCEEDINGS	Date Order or Judgment Noted